

A. G. Contract No. KR921969TRN  
ECS File: JPA 92-86  
Project: G 1050 26C  
Section: Install Traffic Signal ESP

INTERGOVERNMENTAL AGREEMENT  
BETWEEN  
THE STATE OF ARIZONA  
AND  
THE CITY OF TOLLESON

THIS AGREEMENT is entered into 14 September, 1992,  
pursuant to Arizona Revised Statutes, Sections 11-951 through  
11-954, as amended, between the STATE OF ARIZONA, acting by and  
through its DEPARTMENT OF TRANSPORTATION (the "State") and the  
CITY OF TOLLESON, acting by and through its CITY COUNCIL (the  
"City").

I. RECITALS

1. The State is empowered by Arizona Revised Statutes  
Section 28-108 to enter into this agreement and has by  
resolution, a copy of which is attached hereto and made a part  
hereof, resolved to enter into this agreement and has delegated  
to the undersigned the authority to execute this agreement on  
behalf of the State.

2. The City is empowered by Arizona Revised Statutes  
Section 41-1513 and 28-1895 et seq and to enter into this  
agreement and has by resolution, a copy of which is attached  
hereto and made a part hereof, resolved to enter into this  
agreement and has authorized the undersigned to execute this  
agreement on behalf of the City.

3. The City has requested Economic Strength Project (ESP)  
funds in the amount of \$31,880.00; the Arizona Department of  
Commerce and the Economic Development Commission have  
recommended the approval of such funds for the City, and the  
Transportation Board has approved the funding, for the  
construction of a traffic signal at the Albertson Regional  
Distribution Warehouse entrance on 99th Avenue, to provide  
improved access to the warehouse, and aid in the retention and  
development of local business, hereinafter referred to as the  
Project.

THEREFORE, in consideration of the mutual agreements expressed  
herein, it is agreed as follows:

NO.	<u>17075</u>
FILED WITH SECRETARY OF STATE	
Date Filed	<u>09/14/92</u>
<u>Richard Mahoney</u> Secretary of State	
By	<u>Wm. V. Greenewald</u>

## II. SCOPE

### 1. The City will:

a. Insure the commitment of a minimum of \$47,820.00 funds to the Project and related improvements. Upon completion, accept the Project on behalf of the City and provide power and maintenance.

b. Invoice the State for ESP funds (Arizona Department of Transportation, ATTN: Director, Transportation Planning Division, 206 S. 17th Avenue, Room 300 B, Phoenix, AZ 85007), in the amount of \$31,880.00.

c. Provide the State a copy of the executed Project contract(s). Substantially draw down and expend the ESP funds within six (6) months after the effective date of this agreement. Provide the State written reports of all ESP fund expenditures, supported by invoices, receipts or other suitable documentation, and a final accounting report no later than thirty (30) days after ESP funds are fully expended. Reimburse the State any funds received under this agreement which are expended and subsequently disallowed by the State.

d. Provide the State (Arizona Department of Commerce, ATTN: Assistant Director, 3800 N. Central Avenue, Suite 1500, Phoenix, AZ 85004) with quarterly Project status reports, and one year after completion of the Project, a written Economic Impact Report outlining the impact of the Project, to include jobs created, jobs retained and related data.

### 2. The State will:

a. Within thirty (30) days after receipt and approval of the contract(s) and invoice, advance the City ESP funds in the amount of \$31,880.00.

## III. MISCELLANEOUS PROVISIONS

1. The only interest of the Department of Transportation in the Project is to convey economic strength pass through funds for the use and benefit of the City by reason of state law under which funds for the Project are authorized to be expended.

2. The City agrees to indemnify and save harmless the State, or any of its departments, agencies, officers or employees, from and against all loss, expense, damage or claim of any nature whatsoever which is caused by any activity, condition or event arising out of the performance or non-performance by the State of any of the provisions of this agreement.

3. The total amount of State funds expended under this agreement shall not exceed ninety (90) percent of the total Project cost. Should the Project not be completed, be partially completed, or be completed at a lower cost than the advanced amount, or for any other reason should any of these ESP funds not be expended, a proportionate amount of the State funds provided under this agreement shall be reimbursed to the State.

4. This agreement shall remain in force and effect until completion of said Project and subsequent reports; provided, however, that this agreement, except any provisions herein for maintenance, which shall be perpetual, may be cancelled at any time prior to the commencement of construction, upon thirty (30) days written notice to the other party.

5. This agreement shall become effective upon filing with the Secretary of State.

6. This agreement may be cancelled in accordance with Arizona Revised Statutes Section 38-511.

7. The provisions of Arizona Revised Statutes Section 35-214 are applicable to this contract.

8. In the event of any controversy which may arise out of this agreement, the parties hereto agree to abide by required arbitration as is set forth for public works contracts in Arizona Revised Statutes Section 12-1518.

9. All notices or demands upon any party to this agreement shall be in writing and shall be delivered in person or sent by mail addressed as follows:

Arizona Department of Transportation  
Joint Project Administration  
205 South 17 Avenue, Room 222E Mail Drop 616E  
Phoenix, AZ 85007

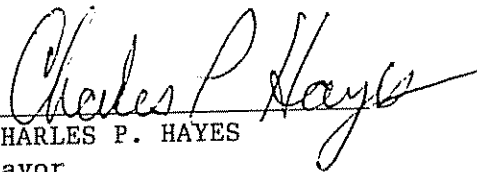
City of Tolleson  
City Manager  
9555 W. Van Buren  
Tolleson, AZ 85353


10. Attached hereto and incorporated herein is the written determination of each party's legal counsel that the parties are authorized under the laws of this state to enter into this agreement and that the agreement is in proper form.

IN WITNESS WHEREOF, the parties have executed this agreement the day and year first above written.

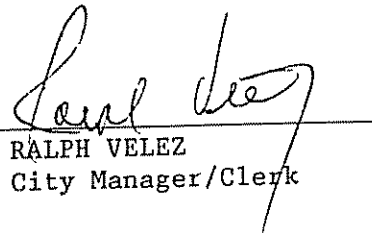
CITY OF TOLLESON

STATE OF ARIZONA  
Department of Transportation

By   
CHARLES P. HAYES  
Mayor

By   
HARRY A. REED  
Director, Transportation  
Planning Division

ATTEST:

By   
RALPH VELEZ  
City Manager/Clerk

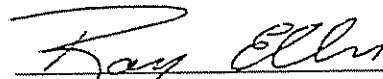
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JPA 92-86

RESOLUTION

BE IT RESOLVED on this 31st day of July 1992, that I, CHARLES E. COWAN, as Director of the Arizona Department of Transportation, have determined that it is in the best interests of the State of Arizona that the Department of Transportation, acting by and through the Transportation Planning Division, to enter into an agreement with the City of Tolleson for the purpose of conveying Economic Strength Development funds to the City for construction of a traffic signal at the entrance to Albertsons warehouse on 99th Avenue.

Therefore, authorization is hereby granted to draft said agreement which, upon completion, shall be submitted for approval and execution by the Director, Transportation Planning Division.

  
for CHARLES E. COWAN  
Director

CITY OF TOLLESON  
RESOLUTION NO. 649

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE  
CITY OF TOLLESON, MARICOPA COUNTY, ARIZONA,  
AUTHORIZING THE CITY OF TOLLESON TO ENTER INTO  
AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE  
OF ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE  
CONVEYANCE OF ECONOMIC STRENGTH FUNDS

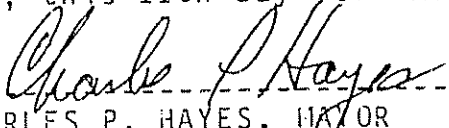
WHEREAS, the City of Tolleson is desirous of  
constructing one traffic signalized device along 99th Avenue,  
between Van Buren and Buckeye Road, with appurtenant utilities to  
provide for increased access to the area and aid in the retention  
and development of the area business; and

WHEREAS, the City of Tolleson hereby commits a minimum  
of \$ 47,820.00 and the State of Arizona, within thirty (30) days  
after receipt and approval of the contract(s) and invoice,  
advance the City of Tolleson Economic Strength Funds in the  
amount of \$ 31,880.00; and

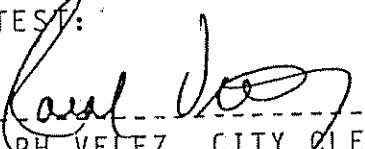
WHEREAS, both parties mutually agree that the only  
interest of the Department of Transportation in the Project is to  
convey Economic Strength Funds through funds for the use and  
benefit of the City of Tolleson by reason of State Law which  
funds are authorized to be expended.

NOW, THEREFORE, BE IT RESOLVED that the City of  
Tolleson is hereby authorized, pursuant to A.R.S. 11-951, 28-  
1895, and 41-1513, to enter into an Intergovernmental Agreement  
with the State of Arizona Department of Transportation for use of  
Economic Strength Funds.


PASSED AND ADOPTED by the Mayor and Council of the City  
of Tolleson, Maricopa County, Arizona, this 11th day of August  
1992.

  
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CHARLES P. HAYES, MAYOR

ATTEST:

  
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RALPH VELEZ, CITY CLERK

APPROVED AS TO FORM:

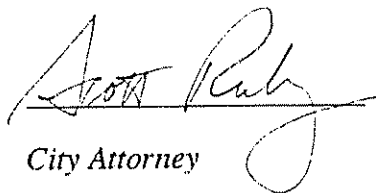
  
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SCOTT RUBY, CITY ATTORNEY

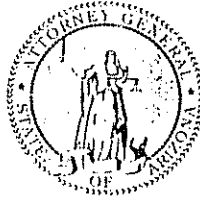
JPA 92-86

APPROVAL OF THE TOLLESON CITY ATTORNEY

*I have reviewed the above referenced proposed intergovernmental agreement, between the DEPARTMENT OF TRANSPORTATION, HIGHWAYS DIVISION and the CITY OF TOLLESON and declare this agreement to be in proper form and within the powers and authority granted to the City under the laws of the State of Arizona.*

DATED this 11<sup>th</sup> day of August, 1992.

  
City Attorney



STATE OF ARIZONA

OFFICE OF THE ATTORNEY GENERAL

GRANT WOODS  
ATTORNEY GENERAL

1275 WEST WASHINGTON. PHOENIX 85007

MAIN PHONE : 542-5025  
TELECOPIER : 542-4085

INTERGOVERNMENTAL AGREEMENT  
DETERMINATION

A. G. Contract No. KR92-1969-TRN, an agreement between public agencies, has been reviewed pursuant to A.R.S. §11-952, as amended, by the undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State of Arizona.

No opinion is expressed as to the authority of the remaining parties, other than the State or its agencies, to enter into said agreement.

DATED this 9<sup>th</sup> day of September, 1992.

GRANT WOODS  
Attorney General

JAMES R. REDPATH  
Assistant Attorney General  
Transportation Section

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